

MINUTES FOR TOWN OF LOMIRA MEETINGS

March 9, 2016
Board Meeting

The regular Board Meeting was brought to order by Chairman Jeff Faber at 6:30 p.m.

Board Members present: Jeff Faber, Todd Ringle, Kay Mittelstadt
Others present: Lauri Betz, Randy Dittberner, Mark Bethke, Mark Tomashek

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adopt the agenda. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve the minutes from the February 10, 2016, meeting and dispense with the reading. Motion carried. 3 ayes, 0 nays.

Marc Bethke from the Dodge County Land Conservation Department was present to explain the steps in collecting well water samples from town residents for testing. The public will be notified mid-April and will be asked to pre-register by April 29. Sample bottles will become available for local pick-up between May 9 – 13. Samples must be taken on May 16th and returned the same day. Dodge County will deliver the samples to UW-Stevens Point lab for analysis and results will be confidential.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a minor land division for Gavin & Louise Feucht for property at W2223 Farmersville Road. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve a rezoning petition for Gavin & Louise Feucht for property at W2223 Farmersville Road. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve 80 ton for the 2016-2017 salt contract with the State. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve the use of the Temporary Road Right-of-Way Permit Application. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Kay Mittelstadt to approve a revised Permanent Road Right-of-Way Permit Application. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to contact the Town's attorney regarding Eugene Gerhartz' field entrance on Breitag Road. Motion carried. 3 ayes, 0 nays.

Open Book has been scheduled for May 10, 2016, 3:00-5:00 p.m. Board of Review is scheduled for June 2, 2016, 5:00-7:00 p.m.

MINUTES FOR TOWN OF LOMIRA MEETINGS

A motion was made by Jeff Faber and seconded by Todd Ringle to adopt the Ordinance Establishing Split Shifts for Election Officials. Roll call vote: Jeff Faber, yes; Todd Ringle, yes; Kay Mittelstadt, yes. Motion carried.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to appoint Inge Adelmeyer as an election inspector for the term ending 12/31/2017. Motion carried. 3 ayes, 0 nays.

Jeff Faber gave the Treasurer's Report in Marcia Valle's absence with an ending balance of \$253,110.11.

Lauri gave the Budget Report and no permits were issued.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to approve bills and payroll #17653-17715. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Kay Mittelstadt to adjourn the meeting. Motion carried. 3 ayes, 0 nays.

The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Lauri Betz, Clerk